Criminal Case Co	ver Sheet		U.S. District Cou	urt - District of Massachusetts
Place of Offense:	Category N	lo. <u>II</u>	_ Investigating Age	ency <u>FBI</u>
City Boston	Re	lated Case Informa	tion:	
County <u>Middles</u>	Sar Ma Sea	perseding Ind./ Inf. me Defendant X gistrate Judge Case arch Warrant Case N 20/R 40 from Distric	Number See additional	fendant information
Defendant Inform	ation:			
Defendant Name	David Sidoo		Juvenile:	☐ Yes ✓ No
Alias Name	Is this person an attorney and	d/or a member of an	y state/federal bar:	Yes No
Address	(City & State) Vancouver, C	CA	32.	
Birth date (Yr only):	1959 SSN (last4#):	Sex M Rac	ee: White Nat	tionality: CA
Defense Counsel is	f known:		Address	
Bar Number		_		
U.S. Attorney Info	ormation:			
AUSA Eric S. F	Rosen	Bar :	Number if applicable _	NY4412326
Interpreter:	Yes No	List language a	nd/or dialect:	
Victims:	Yes No If yes, are the	ere multiple crime vict	ims under 18 USC§3771(d)(2)
Matter to be SEA	LED: Yes	No		
Warran	at Requested	Regular Process	In C	ustody
Location Status:				
Arrest Date				
Already in State	cral Custody as of Custody at case: Ordered by:		rving Sentence	Awaiting Trial
Charging Docume	ent: Complaint	Informa	ution 🗸	Indictment
Total # of Counts:	Petty —	— Misdem	neanor	Felony 2
	Continue o	n Page 2 for Entry o	of U.S.C. Citations	
	ertify that the case numbers set forth above.	of any prior proce	edings before a Magisti	rate Judge are
Date: 04/09/2019	Signatu	re of AUSA:	JUM	

District Court Case Number (To be f	filled in by deputy clerk): 19-10080-NMG	
Name of Defendant David Sidoo		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud	1
Set 2	and Honest Services Mail & Wire Fraud	
Set 3 18 U.S.C. 1956(h)	Money Laundering Conspiracy	1
	Forfeiture	·
Set 4 18 USC 981(a)(1)(c)	Money Laundering Forfeiture	
Set 5 18 U.S.C. § 982(a)(1)	Money Laundering Portenuie	
Set 6		
Set 7		
Set 8		
Set 9		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,	18-6238-MPK
18-6235-MPK, 18-6476-MPK, 18-6477-MF	PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MF	PK
19-6003-MPK, 19-6005-MPK, 19-6004-MF	PK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MF	PK, 18-6474-MPK
18-7227-MPK, 19-6029-MPK, 19-6030-MF		

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Criminal Case Cover Sheet		U.S. District Court - D	<u> District of Massachusett</u>
Place of Offense: Category	No. II	Investigating Agency	FBI
City Boston	Related Case Informat	ion:	
	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case Notes Search Warrant Case Notes 20/R 40 from District	ımber See additional inform	nt
Defendant Information:			
Defendant Name Gregory Colburn		_ Juvenile:	Yes 🗸 No
Is this person an attorney Alias Name	and/or a member of any	state/federal bar:	Yes 🚺 No
Address (City & State) Palo Alto,	CA		
Birth date (Yr only): 1957 SSN (last4#): 0184	Sex M Race	: White Nationality	y: USA
Defense Counsel if known:		Address	
Bar Number			
U.S. Attorney Information:			
AUSA Eric S. Rosen	Bar N	lumber if applicable NY44	12326
Interpreter: Yes V No	List language an	d/or dialect:	
Victims: Yes No If yes, are	there multiple crime victi	ms under 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEALED: Yes	∕ No		
Warrant Requested	Regular Process	In Custody	<i>,</i>
Location Status:	_	_	
Arrest Date			
Already in Federal Custody as of Already in State Custody at		ving Sentence Av	
Charging Document: Complain	t Informat	ion Indict	tment
Total # of Counts: Petty —	Misdeme	eanor Felon	y <u>2</u>
Continu	e on Page 2 for Entry of		
I hereby certify that the case number accurately set forth above.	•	•	udge are
Date: 04/09/2019 Sign	ature of AUSA:	$\gamma \Lambda -$	

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
1 18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud	1
2	and Honest Services Mail & Wire Fraud	
3 18 U.S.C. 1956(h)	Money Laundering Conspiracy	
4 18 U.S.C. § 981(a)(1)(C)	Forfeiture	
	Money Laundering Forfeiture	
5 18 U.S.C. § 982(a)(1)		
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DITIONAL INFORMATIO	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK	, 18-6238-MPK
235-MPK, 18-6476-MPK, 18-64	77-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-M	PK

Criminal Case Cover Sheet U.S. District Court - District of Massachuse
Place of Offense: Category No. II Investigating Agency FBI
City Boston Related Case Information:
County Middlesex Superseding Ind./ Inf. X Case No. 19-10080-NMG Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Superseding Ind./ Inf. X Case No. 19-10080-NMG New Defendant 19-MJ-6087-MPK See additional information See additional information
Defendant Information:
Defendant Name Amy Colbum Juvenile: Yes 🗸 No
Is this person an attorney and/or a member of any state/federal bar: Yes V No Alias Name
Address (City & State) Palo Alto, CA
Birth date (Yr only): 1969 SSN (last4#): 5371 Sex W Race: White Nationality: USA
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Eric S. Rosen Bar Number if applicable NY4412326
Interpreter:
Victims: ✓ Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED:
Warrant Requested ✓ Regular Process ☐ In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: on
Charging Document: ☐ Complaint ☐ Information ☐ Indictment
Total # of Counts: ☐ Petty ☐ Misdemeanor ☐ Felony 2
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: 04/09/2019 Signature of AUSA:

		U.S.C. Citations	
Index K	ey/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail & Wire Fraud	Count Number
1 18 U.S.C. 1349)		_1
2		and Honest Services Mail & Wire Fraud	
3 18 U.S.C. 1956		Money Laundering Conspiracy	1
4 18 U.S.C. § 98	- <u></u>	Forfeiture	
5 18 U.S.C. § 98		Money Laundering Forfeiture	
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	***		Manager Anna Control of the Control
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DITIONAL INFO		18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK	
235-MPK, 18-6476	-MPK, 18-6477-M	IPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-N	ІРК

Criminal Case Cov	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston	Related Case Information:
County Middless	Superseding Ind./ Inf. X Case No. 19-10080-NMG Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Informa	ation:
Defendant Name	Gamal Abdelaziz Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes V No
Address	(City & State) Las Vegas, NV
Birth date (Yr only):	1956 SSN (last4#): 4560 Sex M Race: White Nationality: USA
Defense Counsel if	known: Address
Bar Number	
U.S. Attorney Info	rmation:
AUSA Eric S. R	osen Bar Number if applicable NY4412326
Interpreter:	Yes No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAL	LED: Yes V No
Warran	Requested Regular Process In Custody
Location Status:	
Arrest Date	
	ral Custody as of in Custody at Serving Sentence Awaiting Trial on on
Charging Docume	nt: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 2
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 04/09/2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail & Wire Fraud	Count Number
t 1 18 U.S.C. 1349	and Honest Services Mail & Wire Fraud	1
12		
18 U.S.C. 1956(h)	Money Laundering Conspiracy	1
18 U.S.C. § 981(a)(1)(C)	Forfeiture	
18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
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DDITIONAL INFORMATION -6235-MPK, 18-6476-MPK, 18-64	N: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MP 77-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	

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Criminal Case Cov	er Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlese</u>	Superseding Ind./ Inf. X Case No. 19-10080-NMG Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of See additional information
Defendant Informa	tion:
Defendant Name	Diane Blake Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address _	(City & State) San Francisco, CA
Birth date (Yr only): _1	965 SSN (last4#): 0175 Sex W Race: White Nationality: USA
Defense Counsel if	known: Address
Bar Number	
U.S. Attorney Infor	mation:
AUSA Eric S. Ro	Bar Number if applicable NY4412326
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAL	ED: Yes ✓ No
Warrant	Requested
Location Status:	
Arrest Date	
·	al Custody as of in Custody at Serving Sentence Awaiting Trial on
Charging Documen	nt: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 2
	Continue on Page 2 for Entry of U.S.C. Citations
	rtify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 04/09/2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail & Wire Fraud	Count Numbers
1 18 U.S.C. 1349	and Honest Services Mail & Wire Fraud	1
2		
3 18 U.S.C. 1956(h)	Money Laundering Conspiracy	1
4 18 U.S.C. § 981(a)(1)(C)	Forfeiture	
5 18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MP	K, 18-6238-MPK
	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cat	egory No. II Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. X Case No. 19-10080-NMG Same Defendant X New Defendant
Defendant Information:	
Defendant Name Todd Blake	Juvenile: Yes ✓ No
Is this person an atto	rney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) San I	Francisco, CA
Birth date (Yr only): 1965 SSN (last4#): 42	272 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If ye	s, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	✓ No
Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	plaint Information Indictment
Total # of Counts:	y — Misdemeanor — ✓ Felony 2
Co.	ntinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case n accurately set forth above.	umbers of any prior proceedings before a Magistrate Judge are
Date: 04/09/2019	Signature of AUSA:

strict Court Case Number (To		
me of Defendant Todd Blake	е	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
1 18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud	1
2	and Honest Services Mail & Wire Fraud	
	Money Laundering Conspiracy	
3 18 U.S.C. 1956(h)	· ·	1
4 18 U.S.C. § 981(a)(1)(C)	Forfeiture	
5 18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
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DITIONAL INFORMATION:		
5235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK
6003-MPK, 19-6005-MPK, 19-6004	1-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-	MPK, 18-6474-MPK
7227-MPK, 19-6029-MPK, 19-6030	D-MPK	

Criminal Case Co	over Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middle</u>	Superseding Ind./ Inf. X Case No. 19-10080-NMG Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Search New Defendant See additional information See additional information
Defendant Inform	nation:
Defendant Name	I-Hsin "Joey" Chen Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No
Address	(City & State) Newport Beach, CA
Birth date (Yr only):	1954 SSN (last4#): 1777 Sex M Race: Asian Nationality: USA
Defense Counsel	f known: Address
Bar Number	
U.S. Attorney Inf	ormation:
AUSA Eric S.	Rosen Bar Number if applicable NY4412326
Interpreter:	☐ Yes ✓ No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes V No
Warra	nt Requested Regular Process In Custody
Location Status:	
Arrest Date	
	eral Custody as of in e Custody at Serving Sentence Awaiting Trial ease: Ordered by: on
Charging Docum	ent: Complaint Information Indictment
Total # of Counts	:
	Continue on Page 2 for Entry of U.S.C. Citations
	certify that the case numbers of any prior proceedings before a Magistrate Judge are y set forth above.
Date: 04/09/2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
1 18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud	1
2	and Honest Services Mail & Wire Fraud	
3 18 U.S.C. 1956(h)	Money Laundering Conspiracy	1
4 18 U.S.C. § 981(a)(1)(C)	Forfeiture	
5 18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
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DITIONAL INFORMATION: 235-MPK, 18-6476-MPK, 18-6477	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPI -MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-N	

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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	egory No. II Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. X Case No. 19-10080-NMG Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Mossimo Giannulli	Juvenile: Yes ✓ No
Is this person an attor	rney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Los A	Angeles, CA
Birth date (Yr only): 1966 SSN (last4#): 87	Y18 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes	s, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	✓ No
Warrant Requested	✓ Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in —————————————————————————————
Charging Document: Com	plaint Information Indictment
Total # of Counts:	Misdemeanor — Felony 2
Con	ntinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	umbers of any prior proceedings before a Magistrate Judge are
Date: 04/09/2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud	_1
2	and Honest Services Mail & Wire Fraud	
	Money Laundering Conspiracy	1
	Forfeiture	1
18 U.S.C. § 981(a)(1)(C)		
18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
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OITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPI	
	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-N	

Case 1:19-cr-10080-LTS Document 314-1 Filed 04/09/19 Page 17 of 38

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Car	tegory No. II Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. X Case No. 19-10080-NMG Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Elizabeth Henriquez	Juvenile: Yes ✓ No
Is this person an atto	orney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Athe	erton, CA
Birth date (Yr only): 1962 SSN (last4#): 1	740 Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If ye	es, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	s 🗸 No
Warrant Requested	✓ Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Cor	mplaint Information Indictment
Total # of Counts:	ty — Misdemeanor — ✓ Felony 2
Co	ontinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case raccurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: 04/09/2019	Signature of AUSA:

District Court Case Number (To be f	illed in by deputy clerk): 19-10080-NMG
Name of Defendant Elizabeth Henri	quez
	U.S.C. Citations
Index Key/Code	Description of Offense Charged Count Numbers
Set 1 18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud
Set 2	and Honest Services Mail & Wire Fraud
Set 3 18 U.S.C. 1956(h)	Money Laundering Conspiracy
Set 4 18 U.S.C. § 981(a)(1)(C)	Forfeiture
Set 5 18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture
Set 6	
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Set 8	
Set 9	
Set 10	
Set 11	· · · · · · · · · · · · · · · · · · ·
Set 12	
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	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK
	PK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK
18-7227-MPK 19-6029-MPK 19-6030-MP	

Case 1:19-cr-10080-LTS Document 314-1 Filed 04/09/19 Page 19 of 38

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. X Case No. 19-10080-NMG Same Defendant X New Defendant
Defendant Information:	
Defendant Name Manuel Henriqu	ez Juvenile: Yes ✓ No
Is this person a	an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State)	Atherton, CA
Birth date (Yr only): 1963 SSN (last	4#): 3827 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	No List language and/or dialect:
Victims: Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes 🗸 No
Warrant Requested	✓ Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at — On Pretrial Release: Ordered	
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 2
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the caccurately set forth above	case numbers of any prior proceedings before a Magistrate Judge are e.
Date: 04/09/2019	Signature of AUSA:

		U.S.C. Citations	
	Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail & Wire Fraud	Count Numbers
et I	18 U.S.C. 1349	and Honest Services Mail & Wire Fraud	1
t 2			
3	18 U.S.C. 1956(h)	Money Laundering Conspiracy	1
4	18 U.S.C. § 981(a)(1)(C)	Forfeiture	
5 .	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
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	FIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK 4PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-M	

Case 1:19-cr-10080-LTS Document 314-1 Filed 04/09/19 Page 21 of 38

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	gory No. II Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. X Case No. 19-10080-NMG Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Douglas Hodge	Juvenile: Yes ✓ No
Is this person an attor	ney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Lagur	na Beach, CA
Birth date (Yr only): 1957 SSN (last4#): 655	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes	, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	✓ No
Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Comp	plaint Information Indictment
Total # of Counts: Petty	— Misdemeanor — ✓ Felony 2
Con	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: 04/09/2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud	1
2	and Honest Services Mail & Wire Fraud	
3 18 U.S.C. 1956(h)	Money Laundering Conspiracy	1
4 18 U.S.C. § 981(a)(1)(C)	Forfeiture	
5 18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
6	_	
7	_	
8		
9	_	
10		
11		
12		
13		
14		
15		
DITIONAL INFORMATION		
-6235-MPK, 18-6476-MPK, 18-647	77-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-N	ИРК

Case 1:19-cr-10080-LTS Document 314-1 Filed 04/09/19 Page 23 of 38

Criminal Case Co	ver Sheet		U.S. District Court -	District of Massachusetts
Place of Offense:	Category	y No. <u>II</u>	Investigating Agency	FBI
City Boston		Related Case Informat	tion:	
County Middles		Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case 1 Search Warrant Case No R 20/R 40 from District	Number 19-MJ-6087-MF umber See additional info	ant
Defendant Informa	ation:			
Defendant Name	Michelle Janavs		_ Juvenile:	Yes 📝 No
Alias Name	Is this person an attorney	and/or a member of any	state/federal bar:	Yes 🗸 No
Address	(City & State) Newport C	Coast, CA		
Birth date (Yr only):	1970 SSN (last4#): 5558	Sex <u>W</u> Race	e: White National	ity: USA
Defense Counsel if	known:		Address	
Bar Number		<u></u>		
U.S. Attorney Info	rmation:			
AUSA Eric S. R	osen	Bar N	Number if applicable NY4	1412326
Interpreter:	Yes No	List language an	nd/or dialect:	
Victims:	Yes No If yes, are	there multiple crime victi	ms under 18 USC§3771(d)(2)	Yes No
Matter to be SEAl	LED: Yes	✓ No		
Warran	t Requested	Regular Process	In Custo	dy
Location Status:				
Arrest Date				
	Custody at -		rving Sentence	waiting Trial
Charging Docume	ent: Complain	nt Informa	tion 📝 Indi	ctment
Total # of Counts:	Petty —	Misdem	eanor — Feld	ony 2
	Continu	e on Page 2 for Entry o	f U.S.C. Citations	
	ertify that the case numbers	ers of any prior proce	edings before a Magistrate	Judge are
Date: 04/09/2019	Sign	ature of AUSA:	102	

		U.S.C. Citations	
	Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail & Wire Fraud	Count Numbers
t 1	18 U.S.C. 1349		. 1
2		and Honest Services Mail & Wire Fraud	
3	18 U.S.C. 1956(h)	Money Laundering Conspiracy	1
4	18 U.S.C. § 981(a)(1)(C)	Forfeiture	
5	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
	TIONAL INFORMATION: 5-MPK, 18-6476-MPK, 18-6477-N	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPM, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	

Case 1:19-cr-10080-LTS Document 314-1 Filed 04/09/19 Page 25 of 38

Criminal Case Cove	er Sheet		U.S. District	Court - District of Massachusetts
Place of Offense:	Category	No. II	Investigating	Agency FBI
City Boston	R	Related Case Informa	tion:	
County Middlese:	S: M S:	uperseding Ind./ Inf. ame Defendant X fagistrate Judge Case N earch Warrant Case N 20/R 40 from District	Number 19-MJ umber See additi	Case No. 19-10080-NMG Defendant
Defendant Informat	ion:			
Defendant Name _E	Elisabeth Kimmel		Juvenile:	☐ Yes 🗸 No
I Alias Name	s this person an attorney a	nd/or a member of any	state/federal bar:	Yes No
Address	(City & State) Las Vegas,	NV		
Birth date (Yr only): 19	964 SSN (last4#): 8114	Sex W Race	: White	Nationality: USA
Defense Counsel if k	known:		Address	
Bar Number		<u> </u>		
U.S. Attorney Infor	mation:			
AUSA Eric S. Ro	sen	Bar N	Number if applicable	NY4412326
Interpreter:	Yes ✓ No	List language an	d/or dialect:	
Victims:	✓Yes No If yes, are t	here multiple crime victi	ms under 18 USC§37	71(d)(2)
Matter to be SEAL	E D : Yes ✓	No		
Warrant	Requested	Regular Process		In Custody
Location Status:				
Arrest Date				
Already in Federa Already in State C On Pretrial Release	Custody at —		ving Sentence	Awaiting Trial
Charging Documen	t: Complaint	: Informa	tion	✓ Indictment
Total # of Counts:	Petty —	Misdem	eanor ———	Felony 2
	Continue	on Page 2 for Entry o	f U.S.C. Citations	
	tify that the case number et forth above.	rs of any prior proce	edings before a Ma	gistrate Judge are
Date: 04/09/2019	Signa	uture of AUSA:	109	

me of Defendant Elisabeth K	IIIIIICI	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail & Wire Fraud	Count Numbers
1 18 U.S.C. 1349	and Honest Services Mail & Wire Fraud	1
2		
3 18 U.S.C. 1956(h)	Money Laundering Conspiracy	1
4 18 U.S.C. § 981(a)(1)(C)	Forfeiture	
5 18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
6		
7		
8		
9		
10		·····
11		
12		<u> </u>
13		
14		
15		
DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MP.	
6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK
6002 MDV 10 6005 MDV 10 6004	-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-N	APK 18-6474-MPK

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Criminal Case Co	ver Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No.	Investigating Agency FBI
City Boston	Related Case	Information:
County <u>Middles</u>	Same Defenda Magistrate Ju	ant X New Defendant dge Case Number 19-MJ-6087-MPK See additional information
Defendant Inform	ation:	
Defendant Name	Lori Loughlin	Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a mem	ber of any state/federal bar: Yes ✓ No
Address	(City & State) Los Angeles, CA	
Birth date (Yr only):	1964 SSN (last4#): 7715 Sex W	Race: White Nationality: USA
Defense Counsel is	f known:	Address
Bar Number		
U.S. Attorney Info	ormation:	
AUSA Eric S. R	Rosen	Bar Number if applicable NY4412326
Interpreter:	Yes No List la	nguage and/or dialect:
Victims:	Yes No If yes, are there multiple	crime victims under 18 USC§3771(d)(2)
Matter to be SEAl	LED: Yes ✓ No	
Warran	t Requested ✓ Regular	Process In Custody
Location Status:		
Arrest Date		
Already in Fede	ral Custody as of	in
Already in State		Serving Sentence Awaiting Trial
On Pretrial Rele	ase: Ordered by:	on
Charging Docume	ent: Complaint	Information Indictment
Total # of Counts:	Petty ——	Misdemeanor — Felony 2
	Continue on Page 2 fo	or Entry of U.S.C. Citations
	ertify that the case numbers of any preset forth above.	ior proceedings before a Magistrate Judge are
Date: 04/09/2019	Signature of AUS	A: 0,27

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail & Wire Fraud	Count Numbers
1 18 U.S.C. 1349		1
2	and Honest Services Mail & Wire Fraud	
3 18 U.S.C. 1956(h)	Money Laundering Conspiracy	1
	Forfeiture	
4 18 U.S.C. § 981(a)(1)(C)	Money Laundering Forfeiture	
5 18 U.S.C. § 982(a)(1)		
6		
7		
8		
9		
10		
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12		
13		
14		
15		
DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MF	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

Case 1:19-cr-10080-LTS Document 314-1 Filed 04/09/19 Page 29 of 38

Criminal Case Co	ver Sheet		U.S. District	Court - District of Massachusetts
Place of Offense:	Category N	o. <u>II</u>	Investigating	Agency <u>FBI</u>
City Boston	Rel	ated Case Informati	on:	
County <u>Middles</u>	San Maj Sea	erseding Ind./ Inf. the Defendant X gistrate Judge Case N trch Warrant Case Nut O/R 40 from District of	umber 19-MJ mber See addit	Case No. 19-10080-NMG v Defendant -6087-MPK ional information
Defendant Inform	ation:			
Defendant Name	William McGlashan		Juvenile:	Yes V No
Alias Name	Is this person an attorney and	or a member of any	state/federal bar:	☐ Yes ✓ No
Address	(City & State) Mill Valley, C	'A		
Birth date (Yr only):	1963 SSN (last4#): 8399	Sex M Race:	White	Nationality: USA
Defense Counsel is	known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Eric S. F	Cosen	Bar Nı	ımber if applicable	e NY4412326
Interpreter:	Yes No	List language and	or dialect:	
Victims:	Yes No If yes, are the	e multiple crime victim	s under 18 USC§37	71(d)(2) Yes No
Matter to be SEA	LED: Yes ✓	No		
Warran	t Requested	Regular Process		In Custody
Location Status:				
Arrest Date				
Already in Fede	ral Custody as of		in	·
Already in State	Custody at —	Serv	ing Sentence	Awaiting Trial
On Pretrial Rele	ase: Ordered by:		on	
Charging Docume	nt: Complaint	Information	on	✓ Indictment
Total # of Counts:	Petty —	— Misdemea	anor ———	Felony 2
	Continue or	Page 2 for Entry of	U.S.C. Citations	
	ertify that the case numbers set forth above.	of any prior proceed	lings before a Ma	gistrate Judge are
Date: 04/09/2019	Signatu	e of AUSA:	2	

19-10080-NMG **District Court Case Number** (To be filled in by deputy clerk): William McGlashan Name of Defendant U.S.C. Citations **Description of Offense Charged Count Numbers** Index Key/Code Conspiracy to Commit Mail & Wire Fraud 18 U.S.C. 1349 Set 1 and Honest Services Mail & Wire Fraud Set 2 Money Laundering Conspiracy 18 U.S.C. 1956(h) Set 3 Forfeiture 18 U.S.C. § 981(a)(1)(C) Set 4 Money Laundering Forfeiture 18 U.S.C. § 982(a)(1) Set 5 Set 6 Set 7 Set 8 Set 9 Set 10 _____ Set 11 Set 13 _____ Set 15 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK ADDITIONAL INFORMATION: 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK 18-7227-MPK, 19-6029-MPK, 19-6030-MPK

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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	gory No. II Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. X Case No. 19-10080-NMG Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Marci Palatella	Juvenile: Yes ✓ No
Is this person an attor	ney and/or a member of any state/federal bar: Yes V No
Address (City & State) Hillst	orough, CA
Birth date (Yr only): 1955 SSN (last4#): 50	12 Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes	, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	✓ No
Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	inServing SentenceAwaiting Trial
Charging Document: Comp	olaint Information Indictment
Total # of Counts:	Misdemeanor Felony 2
Con	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: 04/09/2019	Signature of AUSA:

	U.S.C. Citations	•
Index Key/Code	Description of Offense Charged	Count Number
1 18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud	1
2	and Honest Services Mail & Wire Fraud	
3 18 U.S.C. 1956(h)	Money Laundering Conspiracy	1
16 0.3.0. 1750(11)	Forfeiture	•
18 U.S.C. § 981(a)(1)(C)		
18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
	<u> </u>	
1		
2		
ITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK	
35-MPK, 18-6476-MPK, 18-6477-I	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-M	IPK

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	egory No. II Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. X Case No. 19-10080-NMG Same Defendant X New Defendant
Defendant Information:	
Defendant Name John Wilson	Juvenile: Yes 🗸 No
Is this person an attor	rney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Hyan	nis Port, MA
Birth date (Yr only): 1959 SSN (last4#): 06	85 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes	s, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	✓ No
Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Comp	plaint Information Indictment
Total # of Counts: Petty	Misdemeanor — Felony 2
Con	ntinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	umbers of any prior proceedings before a Magistrate Judge are
Date: 04/09/2019	Signature of AUSA:

19-10080-NMG **District Court Case Number** (To be filled in by deputy clerk): John Wilson Name of Defendant U.S.C. Citations Index Key/Code **Description of Offense Charged Count Numbers** Conspiracy to Commit Mail & Wire Fraud 18 U.S.C. 1349 Set 1 and Honest Services Mail & Wire Fraud Set 2 Money Laundering Conspiracy 18 U.S.C. 1956(h) Set 3 Forfeiture 18 U.S.C. § 981(a)(1)(C) Set 4 Money Laundering Forfeiture 18 U.S.C. § 982(a)(1) Set 5 Set 6 Set 7 Set 8 Set 9 Set 10 Set 11 Set 12 _____ Set 13 _____ Set 14 _____ Set 15 _____ **ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK 18-7227-MPK, 19-6029-MPK, 19-6030-MPK

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Criminal Case Cove	er Sheet		U.S. District	Court - Distri	ict of Massachuset
Place of Offense:	Categor	y No. II	Investigating	Agency FB	BI
City Boston		Related Case Inform	ation:		
County <u>Middlese</u>	<u>x</u>	Superseding Ind./ Inf. Same Defendant X Magistrate Judge Case Search Warrant Case I R 20/R 40 from Distri	New Number 19-MJ- Number See addition	Case No. Defendant 6087-MPK onal information	
efendant Informa	tion:				
Defendant Name _ I	Homayoun Zadeh		Juvenile:	Yes	✓ No
l lias Name	s this person an attorney	and/or a member of a	ny state/federal bar:	Yes	✓ No
.ddress _	(City & State) Calabasas	s, CA			
irth date (Yr only): <u> </u>	961 SSN (last4#): 4306	Sex M Ra	ce: White	Nationality: U	JSA
efense Counsel if l	known:		Address		
ar Number					
.S. Attorney Infor	mation:				
USA Eric S. Ro	sen	Bar	Number if applicable	NY441232	6
nterpreter:	Yes ✓ No	List language a	• •		
		e there multiple crime vic		71(d)(2) 🗸	Yes No
Tatter to be SEAL		√ No	·		
	Requested	Regular Process	— 1	In Custody	
ocation Status:	Requested	V Regular Frocess	L. '	in Custody	
Arrest Date					
Already in Federa Already in State (On Pretrial Relea	Custody at ————	s	erving Sentence		
Charging Documen	t: Complai	ntInform	ation	✓ Indictmen	t
otal # of Counts:	Petty —	Misde	meanor ———	Felony -	2
	Contin	ue on Page 2 for Entry	of U.S.C. Citations		
	rtify that the case number to th			gistrate Judge	e are
Date: 04/09/2019	Sig	nature of AUSA:	7,92		

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail & Wire Fraud	Count Numbers
1 18 U.S.C. 1349		.1.
2	and Honest Services Mail & Wire Fraud	
3 18 U.S.C. 1956(h)	Money Laundering Conspiracy	1
4 18 U.S.C. § 981(a)(1)(C)	Forfeiture	
5 18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
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14		
15		
DITIONAL INFORMATION: 5235-MPK, 18-6476-MPK, 18-6477		

Case 1:19-cr-10080-LTS Document 314-1 Filed 04/09/19 Page 37 of 38

Criminal Case Cover	Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. X Case No. 19-10080-NMG Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Search New Search Warrant Case Number R 20/R 40 from District of Search Warrant Case Number New Defendant Search Warrant New Defendant Search New Defenda
Defendant Informatio	n:
Defendant Name Rob	pert Zangrillo Juvenile: Yes 🗸 No
ls t Alias Name	his person an attorney and/or a member of any state/federal bar: Yes 🚺 No
Address (C	ity & State) Miami Beach, FL
	SSN (last4#):_8400 Sex M Race: White Nationality: USA
Defense Counsel if kno	own: Address
Bar Number	
U.S. Attorney Informa	ation:
AUSA Eric S. Roser	Bar Number if applicable NY4412326
Interpreter:	Yes ✓ No List language and/or dialect:
Victims: ✓	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED	Yes V No
Warrant Re	quested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal C Already in State Cus On Pretrial Release:	stody at Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 2
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certif	y that the case numbers of any prior proceedings before a Magistrate Judge are forth above.
Date: 04/09/2019	Signature of AUSA:

19-10080-NMG **District Court Case Number** (To be filled in by deputy clerk): Name of Defendant Robert Zangrillo U.S.C. Citations **Description of Offense Charged** Index Key/Code **Count Numbers** Conspiracy to Commit Mail & Wire Fraud 18 U.S.C. 1349 Set 1 and Honest Services Mail & Wire Fraud Set 2 Money Laundering Conspiracy 18 U.S.C. 1956(h) Set 3 Forfeiture 18 U.S.C. § 981(a)(1)(C) Set 4 Money Laundering Forfeiture Set 5 18 U.S.C. § 982(a)(1) Set 6 Set 7 Set 8 Set 9 Set 10 _____ Set 11 _____ Set 12 _____ Set 13 _____ Set 14 _____ Set 15 _____ **ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK 18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK 19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK 18-7227-MPK, 19-6029-MPK, 19-6030-MPK